

PO70000132020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CS. 11-30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEVIS MARKS COMPANY

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

GILLIAN TAYLOR BEACH

(Contact Person)

817 34TH STREET

(Firm/Company)

WEST PALM BEACH FL 33407

(Address)

(City, State and Zip Code)

For further information concerning this matter, please call:

GILLIAN TAYLOR BEACH

(Name of Contact Person)

at ()

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

GILLIAN TAYLOR BEACH
817 34TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: BEVIS MARKS COMPANY
Ref. Number: W07000058911

We have received your document for BEVIS MARKS COMPANY and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 007A00068483

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CROSSLEY MERCHANTING LIMITED

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED COMPANY BY SHARES**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **UNITED KINGDOM**
(Enter state, or if a non-U.S. entity, the name of the country)

on **05/15/1936** (Company Registration No. 00314188).
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

BEVIS MARKS COMPANY

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 23rd day of November, 20 07.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Gillian T. Beach Title: Incorporator

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEVIS MARKS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 BISCAYNE BLVD, STE 507
MIAMI, FLORIDA 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND EVERY COMMERCIAL ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

10,000 COMMON SHARES WITH A PER-UNIT VALUE OF \$10.00 AUTHORIZED, CALLED UP AND FULLY PAID

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JULIO FARTTS
12000 BISCAYNE BLVE, STE 507
MIAMI, FLORIDA 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TRANSALPINA HOLDINGS LLC
817 34TH STREET, WEST PALM BEACH FL 33407

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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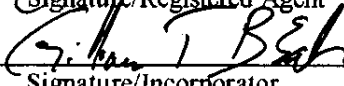
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

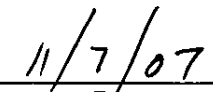
GILLIAN TAYLOR BEACH
817 34TH STREET, WEST PLAM BEACH FLORIDA 33407

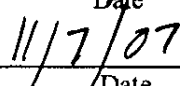
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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